

DENALI COMMISSION

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RESOLUTION NO. 03- 13 A RESOLUTION REGARDING FUNDING OF MULTI-USE FACILITIES

WHEREAS, Congressional intent language identifies multi-use facilities for funding, and

WHEREAS, Multi-Use facilities can meet a variety of needs in Alaska, and if properly conceived and designed, can enhance the delivery of vital community services and serve as a support for a sustainable community, and

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$8,000,000 funding for multi-use facilities.

NOW BE IT FURTHER RESOLVED the Commission allocates any remaining funds from the \$8,000,000 not committed to a multi-use facility project before August 1, 2003 to the Commission's Energy Program.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 30th day of April, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Commissioner Kitka's proxy vote by Commissioner Staser), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of April, 2003

SIGNED:

Jeff Staser, Federal Co-Chair Loren Leman,

State Co-Chair